



**Special Meeting of Council
Tuesday, December 16, 2014 at 12 Noon
Council Chambers – City Hall**

Mayor Clifford Lee Presiding

Present: Deputy Mayor Mike Duffy
Councillor Melissa Hilton
Councillor Terry MacLeod
Councillor Robert Doiron

Councillor Terry Bernard
Councillor Jason Coady
Councillor Greg Rivard

Also: Roy Main, CAO
Alex Forbes, PM

Donna Waddell, DCS
Tracey McLean, RMC

Regrets: Councillor Mitchell Tweel
Councillor Kevin Ramsay

Councillor Edward Rice

1. Resolution - Planning Board Appointments

**Moved by Councillor Greg Rivard
Seconded by Councillor Terry MacLeod**

RESOLVED:

That the following Councillors, as nominated by His Worship Mayor Clifford Lee, constitute a Planning Board until the Citizen Members are appointed:

PLANNING BOARD

Councillor Greg Rivard, Chair
Councillor Terry MacLeod, Vice-Chair
Councillor Jason Coady, Member at Large

CARRIED 7-0

The meeting adjourned at 12:05 PM